

# Exhibit A

\*022304030\*  
02/28/2024  
8819488300000003

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

8819488300000003  
[022304030] 02/23/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7030

80-7807  
3222

PAY

To The Order Of:

DATE

2-23-24

Nine hundred ninety two and 00/100 Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7030

⑆322278073⑆

⑈7030

⑈0099500000⑈

061000146 02/26/2024  
6107426742  
311990511 02/27/2024  
026801823 RR - A  
091000022 02/27/2024  
202402270009680 RR - A  
\*022304030\* 02/28/2024  
881948830000003 RR - A

**ENDORSE HERE:**

**| x**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/23/2024  
881948830000003

↓ Do not endorse or write below this line. ↓

\*022304030\*  
02/28/2024  
8819488300000000

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

8819488300000000  
[022304030] 02/23/2024

NSF

KNC ELEGANCE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

PAY  
To The Order Of:

  
KINETCTA  
FEDERAL CREDIT UNION

DATE

2/23/24

01- 7033

80-7807  
3222

\$ 995.00

Dollars

⑆322278073⑆

⑈7033

⑆322278073⑆

⑈7033

⑆0099500000⑆

**ENDORSE HERE:**

**| x**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/23/2024  
881948830000000

>022304030< 20240223  
FIVE STAR BANK  
Drawer#Trans# 99004/0001  
HN# 8819488300000000

The equality features listed below, as well as those not listed, exceed industry guidelines.

33, FORTY-THREE

### Results of document migration

Little Small Type #3788 is available  
 from Wm. Phillips Corp.

Advance or modification of Original Document given on back of check

- Alignment of product / company

Each division is a part of the network of the Payment Systems Association

\*022304030\*  
02/28/2024  
8819488300000001

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

8819488300000001  
[022304030] 02/23/2024

NSF

THE DIVINITY ESTATE AND CHAPEL, LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7032

80-7807  
3222

PAY

To The Order Of:

DATE

2-23-24

\$ 49,000<sup>00</sup>

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7032

⑆322278073⑆

⑈7032

⑆0099500000⑆

061000146 02/26/2024  
6107426739

311990511 02/27/2024  
RR - A  
026801821

091000022 02/27/2024  
202402270009678 RR - A

\*022304030\* 02/28/2024  
881948830000001 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948830000001

>022304030< 20240223  
FIVE STAR BANK  
Driver # Trans # 89004/0001  
HIN# 881948830000001

Microprint features listed below, as well as those  
displayed on the screen, are used to verify the document's  
authenticity. Please refer to the industry guidelines  
for more information.

Results of document verification:  
Endorsement Microprint (MP) Signature  
Line: Small type appears as dotted  
line when photocopied.  
Absence of modification of 'Original'  
Document: Screen on back of check  
Absence of purple icon

Microprint features listed below, as well as those  
displayed on the screen, are used to verify the document's  
authenticity. Please refer to the industry guidelines  
for more information.

\*022304030\*  
02/28/2024  
8819488300000002

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

8819488300000002  
[022304030] 02/23/2024

NSF

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7034

90-7807  
3222

PAY

To The Order Of:

DATE

2-23-24

Five hundred and thirty-four and 00/100

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7034

⑆322278073⑆

⑈7034

⑆0099500000⑆



061000146 02/26/2024  
6107426740  
311990511 02/27/2024  
026801822 RR - A  
091000022 02/27/2024  
202402270009679 RR - A  
\*022304030 \* 02/28/2024  
8819488300000002 RR - A

**ENDORSE HERE:**

**| X**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY'

\*>022304030<\* 02/23/2024  
881948830000002

aggressively identifies listed below as well as makes  
not listed cases individually guidelines

**Notes:**

**Rugby is becoming a religion**

Lines Small type appears in dotted

line with philosophy.

- Absorption of modification

- Absence of padlock icon.

### Don't miss Church Payment Systems Association

\_\_\_\_\_

\*022304030\*  
02/28/2024  
881948830000010

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948830000010  
[022304030] 02/23/2024

NSF

THE DIVINITY ESTATE AND CHAPEL, LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7034

90-7807  
3222

PAY

To The Order Of:

DATE

2/23/24

New Hunter Hunter & Hunter

\$ 90,000.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7034

⑆322278073⑆

⑈7034

⑆0099600000⑆

061000146 02/26/2024  
6107426765

311990511 02/27/2024  
RR - A  
026801827

091000022 02/27/2024  
202402270009684 RR - A

\*022304030\* 02/28/2024  
881948830000010 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948830000010

>022304030< 20240223  
FIVE STAR BANK  
Drawer #1 Transit 09004/0002  
HIN 881948830000010

The security features listed below as well as those  
displayed across industry guidelines  
are listed below:  
Results of document verification  
- Encasement Microprint / IP Signature  
Lines Small type appears as dotted  
fine when photocopied.  
- Absence or modification of Original  
Document screen on back of check  
- Absence of portrait icon  
- Absence of design in a certification mark or Credit Payment System Association

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
8819488300000009

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

8819488300000009  
022304030 02/23/2024

KNC ELEGANCE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

PAY  
To The Order Of:

  
KINETCTA  
FEDERAL CREDIT UNION

DATE

2-23-24

01- 7035

90-7807  
3222

\$ 996.00

Dollars

⑆322278073⑆ [REDACTED] ⑈7035

⑆322278073⑆ [REDACTED] ⑈7035 ⑈0099600000⑈

061000146 02/26/2024  
6107426764

311990511 02/27/2024  
026801826 RR - A

091000022 02/27/2024  
202402270009683 RR - A

\*022304030\* 02/28/2024  
881948830000009 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948830000009

>022304030< 20240223  
FIVE STAR BANK  
Drawn to Transit - 09004/0002  
HIM 881948830000009

Security Features  
not listed exceed industry guidelines  
Results of document liberation  
Endorsement Microprint (MP) Signature  
Lines - Small type appears as dotted  
line when photographed  
Absence or modification of Original  
Document when on back of check  
Absence of purple ink  
\* Absence of purple ink

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
8819488300000008

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

8819488300000008  
[022304030] 02/23/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7031

90-7807  
3222

PAY

To The Order Of:

DATE

2-23-24

One hundred and twenty-eight dollars



KINETCTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7031

⑆322278073⑆

⑈7031

⑆0099800000⑆

061000146 02/26/2024  
6107426761

311990511 02/27/2024  
RR - A  
026801824

091000022 02/27/2024  
202402270009681 RR - A

\*022304030\* 02/28/2024  
881948830000008 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN, WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948830000008

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Trans #: 09004/0002  
HIN: 881948830000008

Security Features  
The security features listed below are well as hold  
applied size are industry guidelines.  
Results of equipment examination  
Endorsement Microprint (MP), Signature  
Lines, Small type appears as distinct  
lines when magnified.  
- Absence of modification of original  
Document: Section on back of check  
Absence of evidence of  
Alteration: The presence of a  
check is a sign of a  
check.

\*022304030\*  
02/28/2024  
881948830000011

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

881948830000011  
022304030 02/23/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7029

90-7807  
3222

PAY

To The Order Of:

DATE

2-23-24

Kim Wintergreen, \$998.00  
Nine hundred Ninety Eight and 00/100 Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑆7029

⑆322278073⑆

⑆7029

⑆0099800000⑆



061000146 02/26/2024  
6107426763

311990511 02/27/2024  
026801825 RR - A

091000022 02/27/2024  
202402270009682 RR - A

\*022304030\* 02/28/2024  
881948830000011 RR - A

ENDORSE HERE:

X

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DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/23/2024  
881948830000011

>022304030< 20240223  
FIVE STAR BANK  
Drawer # 09004/0002  
HIN 881948830000011

On security features listed below as well as those  
not listed, select industry guidelines.  
Features  
Please fill in description  
Examination Microprint (MP) Serial  
Lines Small type appears as defined  
fine when photocopied  
Altered or modification of Original  
Document written or back at check  
Appearance of particle tear  
Do not sign or stamp below this line.

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
8819488300000016

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

8819488300000016  
[022304030] 02/23/2024

NSF

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7035

DATE

2-23-24

90-7807  
3222

PAY

To The Order Of:

Nine hundred twenty five and 00/100 Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7035

⑆322278073⑆ ⑈7035 ⑈0099500000⑈

061000146 02/26/2024  
6107426769

311990511 02/27/2024  
RR - A  
026801831

091000022 02/27/2024  
202402270009688 RR - A

\*022304030\* 02/28/2024  
881948830000016 RR - A

ENDORSE HERE:

X

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DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948830000016

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features

Results of document alteration

Endorsement MicroPrint (MP) Signature

Lines Small type appears as dotted line when photocopied

Altered or modification of Original

Document Screen on back of check

Altered or modification of Original

Document Screen on back of check

Altered or modification of Original

Document Screen on back of check

>022304030< 20240223  
FIVE STAR BANK  
Drawn # Transfer - 09004/0003  
HID 881948830000016

\*022304030\*  
02/28/2024  
881948830000018

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check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948830000018  
[022304030] 02/23/2024

NSF

KNC ELEGANCE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7034

90-7807  
3222

DATE 2/23/24

PAY

To The Order Of:

Nine Hundred Ninety Six Dollars

Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7034

⑆322278073⑆

⑈7034

⑆0099600000⑆

061000146 02/26/2024  
6107426767

311990511 02/27/2024  
RR - A  
026801829

091000022 02/27/2024  
202402270009686 RR - A

\*022304030\* 02/28/2024  
881948830000018 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*>022304030<\* 02/23/2024  
881948830000018

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Trans # 89004/0003  
HIN# 881948830000018

The security features listed below are not as those  
Not listed exceed industry guidelines

Security Features

- Endorsement MicroPrint (MP) Signature Lines Small type appears as raised lines when photocopied.
- Absence or modification of 'Original Document' screen on back of check
- Absence of pullback icon

Results of document alteration

Design is a certification mark of Check Payment Systems Association

Do not endorse or write below this line.

0099600000

061000146 02/26/2024  
6107426768

311990511 02/27/2024  
RR - A  
026801830

091000022 02/27/2024  
202402270009687 RR - A

\*022304030\* 02/28/2024  
881948830000019 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/23/2024  
881948830000019

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Trans # 09004/0003  
HIN # 881948830000019

The security features listed below as well as those  
registered, exceed industry guidelines

Security Features:

Results of document alteration  
Endorsement Microprint (MP) Signature

Line - Small type appears as raised

line when photo scanned

Absence of modification of Original

Document - Action on back of check.

Absence of postmark icon

Use of watermark as a signature mark or check Payment System Association

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
881948830000017

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948830000017  
[022304030] 02/23/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7028

90-7807  
5222

DATE 2-23-24

PAY

To The Order Of:

Time Warner Entertainment Company, L.P.

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7028

⑆322278073⑆

⑈7028

⑆0099600000⑆



1000146 02/  
6107426766

311990511 02/27/2024  
026801828 RR - A

091000022 02/27/2024  
202402270009685 RR - A

\* 022304030 \* 02/28/2024  
881948830000017 RR - A

**X**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022<sup>3</sup>304030<\* 02/23/2024  
881948830000017

>022304030< 20240223  
FIVE STAR BANK  
Drawer#Trans E 39004  
HIN: 881948830000017

[illegible]

\*022304030\*  
02/28/2024  
881948820000023

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000023  
[022304030] 02/23/2024

NSF

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7033

80-7807  
3222

DATE 2-23-24

PAY

To The Order Of:

*Katherine's On Monroe LLC*

\$ 9,000.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑆7033

⑆322278073⑆ [REDACTED] ⑆7033 ⑆0099200000⑆

061000146 02/26/2024  
6107426817

311990511 02/27/2024  
RR - A  
026801835

091000022 02/27/2024  
202402270009692 RR - A

\*022304030\* 02/28/2024  
881948820000023 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948820000023

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Transf 09001/0007  
HIN 881948820000023

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features

- Endorsement Microprint (MP) Signature Lines: Small type appears as dotted line when photocopied.
- Absence or duplication of Original Document: Screen on back of check.
- Absence of padding: Item.

Always use a certification mark of Check Payment Systems Association

\*022304030\*  
02/28/2024  
881948820000024

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000024  
[022304030] 02/23/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7029

90-7807  
3222

DATE 2-23-24

PAY

To The Order Of:

One hundred Ninety two thousand 2

\$ 99,200.00

Dollars



KINETCTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7029

⑆322278073⑆

⑈7029

⑈0099200000⑈

061000146 02/26/2024  
6107426821

311990511 02/27/2024  
026801836 RR - A

091000022 02/27/2024  
202402270009693 RR - A

\*022304030\* 02/28/2024  
881948820000024 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948820000024

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Trans # 09001/0007  
BIN: 881948820000024

One security feature below as well as this  
signature strip  
Payable to document signature  
Endorsement strip/signature  
Line. Small type appears as dotted  
line on front of card  
Absence of indication of original  
document action on back of card  
Absence of padlock icon  
The on the front of the card is a "check" mark.

\*022304030\*  
02/28/2024  
881948820000021

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000021  
[022304030] 02/23/2024

NSF

KNC ELEGANCE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

PAY  
To The Order Of:

DATE 2-23-24  
Nine Hundred Ninety Six Thousand & No/100ths  
KINECTA  
FEDERAL CREDIT UNION

01- 7032

90-7807  
3222

\$ 996,000.00  
Dollars

⑆322278073⑆ [REDACTED] 7032

⑆322278073⑆ [REDACTED] 7032 ⑆0099600000⑆

061000146 02/26/2024  
6107426793

311990511 02/27/2024  
026801832 RR - A

091000022 02/27/2024  
202402270009689 RR - A

\*022304030\* 02/28/2024  
881948820000021 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/23/2024  
881948820000021

>022304030< 20240223  
FIVE STAR BANK  
Drawn At Transit 89001/0007  
HIN 881948820000021

One security feature listed below as well as those  
identified, exceed industry guidelines

Feature	Results of document attention
Endorsement Microprint (MP) Signature	Lines - Small type appears as dotted
Line when photo copied	
Absence or modification of Original Document screen on back of check	
Absence of padlock icon	

Image is a combination mark of Check Payment system Authentication

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
881948820000022

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000022  
[022304030] 02/23/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7026

80-7807  
3222

DATE 2-23-24

PAY

To The Order Of:

One Hundred Ninety Six Thousand

\$ 996,000.00

Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈7026

⑆322278073⑆ [REDACTED] ⑈7026 ⑈0099600000⑈



061000146 02/26/2024  
6107426794

311990511 02/27/2024  
026801833 RR - A

091000022 02/27/2024  
202402270009690 RR - A

\*022304030\* 02/28/2024  
881948820000022 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/23/2024  
881948820000022

>022304030< 20240223  
FIVE STAR BANK  
Drawers Trans # 89001/0007  
HIN# 881948820000022

Do not sign or stamp on front of check. Payment Systems Association  
Features  
Endorsement MicroPrint (MP) Signature  
Lines: Small type appears as dotted  
line when photocopied.  
Absence of modification of Original  
Document: Screen on back of check  
\* Absence of Parallel icon

\*022304030\*  
02/28/2024  
881948820000025

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000025  
[022304030] 02/23/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7030

80-7807  
3222

PAY

To The Order Of:

DATE

2-23-24

Nine Hundred Twenty Six Hundred

\$ 926,000.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7030

⑆322278073⑆

⑈7030

⑆0099600000⑆

061000146 02/26/2024  
6107426808  
311990511 02/27/2024  
026801834 RR - A  
091000022 02/27/2024  
202402270009691 RR - A  
\*022304030\* 02/28/2024  
8819488200000025 RR - A

**ENDORSE HERE:**

**1 x**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/23/2024  
881948820000025

↓ Do not endorse or write below this line. ↓

\*022304030\*  
02/28/2024  
881948820000011

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000011  
[022304030] 02/23/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7028

80-7807  
3222

DATE

2-23-24

PAY

To The Order Of:

One Hundred Twenty Six Thousand

Dollars



KINECTA  
FEDERAL CREDIT UNION

3 2 2 2 7 8 0 7 3

7028

3 2 2 2 7 8 0 7 3

7028

0099600000

**ENDORSE HERE:**

**| ×**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/23/2024  
881948820000011

>022304030< 20240223  
FIVE STAR BANK  
Drawer#Trans# 39001/0005  
HIN# 881948820000011

The majority features listed below, as well as those not listed, excel at individual "judgments."

Results of document alterations:  
 - Font colour in Microsoft Word, Signature  
 Lines: small type appears "3 claimed  
 line when enlarged"  
 - Untrue modification of Original  
 Document: screen on back of sheet  
 Absence of padlock icon

\*022304030\*  
02/28/2024  
881948820000013

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

881948820000013  
[022304030] 02/23/2024

THE DIVINITY ESTATE AND CHAPEL, LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

PAY  
To The Order Of:

DATE 2-23-24 01-7035  
90-7807  
3222  
\$ 99,080.00<sup>(1)</sup>  
One hundred ninety six thousand  
Dollars  
KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈7035

⑆322278073⑆ [REDACTED] ⑈7035 ⑈0099600000⑈

061000146 02/26/2024  
6107426335

311990511 02/27/2024 RR - A  
026801818

091000022 02/27/2024  
202402270009675 RR - A

\*022304030\* 02/28/2024  
881948820000013 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/23/2024  
881948820000013

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Trans # 09001/0005  
HID 881948820000013

Security Features listed below as well as those not listed are used industry guidelines.

Security Features	Results of document alteration
Embossment Microprint (if) Signature	Lines Small type appears as dotted
Lines Small type appears as dotted	Absence of modification of Original
Absence of modification of Original	Document screen on back of check
Document screen on back of check	Absence of padlock icon
Absence of padlock icon	

Small design for verification mark of Cheque Bank in System Association

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
881948820000014

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000014  
[022304030] 02/23/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7031

DATE

202324

90-7807  
3222

PAY

To The Order Of:

Disputed  
American Express  
\$ 9,000.00  
Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈7031

⑆322278073⑆ [REDACTED] ⑈7031 ⑈0099600000⑈



061000146 02/26/2024  
6107426336

311990511 02/27/2024  
RR - A  
026801819

091000022 02/27/2024  
202402270009676 RR - A

\*022304030\* 02/28/2024  
881948820000014 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/23/2024  
881948820000014

>022304030< 20240223  
FIVE STAR BANK  
Drawer # Trans # 09001/0005  
HIN # 881948820000014

To receive funds, please follow the steps below:  
1. Deposit the check into the back of the check.  
2. The check will be scanned and the funds will be deposited into your account.  
3. The funds will be available to you within 2-3 business days.  
4. If you have any questions, please call 1-800-555-1234.  
5. Thank you for choosing Five Star Bank!

\*022304030\*  
02/28/2024  
881948820000012

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

881948820000012  
[022304030] 02/23/2024

NSF

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7032

80-7807  
3222

DATE

2-23-24

PAY

To The Order Of:

Mehrudin Chatterjee

\$ 916.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

3 222 780 73

7032

3 222 780 73

7032

0099600000

061000146 02/26/2024  
6107426334

311990511 02/27/2024  
RR - A  
026801817

091000022 02/27/2024  
202402270009674 RR - A

\*022304030\* 02/28/2024  
881948820000012 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/23/2024  
881948820000012

>022304030< 20240223  
FIVE STAR BANK  
Drawn to: 09001/0005  
HIN 881948820000012

no security features listed below as well as those  
not listed, please identify guidelines

Features

Results of document attention

Encrypted with MicroPrint™ Signature  
Line Small type appears as dot and  
line when photocopied

Subscribed or registration of Original  
Document shown on back of check

Adhesive or padlock lock

Always use a combination meter or check Payment Systems Advisories

Do not endorse or write below this line.

\*022304030\*  
02/28/2024  
881950030000119

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

881950030000119  
[022304030] 02/23/2024


03632087 FEBRUARY 13, 2024	<b>State of New York</b> COMPTROLLER STATE OF NEW YORK REFUND ACCOUNT	Check No. 30062875 <del>29-55</del> 213 P <u>KNOW YOUR ENDORSEER</u>
<div>30062875</div>		\$37.75
Pay to the Order of	ROSENBECK DANIEL J	
DMV01 R04ADPU	KeyBank N.A.	
THOMAS F. DiNapoli State Comptroller		
30062875		

30062875

0000003775

REQUIRE POSITIVE IDENTIFICATION  
PLEASE HOLD TO LIGHT TO VIEW WATERMARK

CHECK HERE IF MOBILE REPORT  
 \_\_\_\_\_

\* > 022304030 < \*  The security features listed on the front of the box do not exceed industry guidelines. 88195403 0000179 Security Features - Fraud Indicator

04030< 20240223  
STAR BANK  
Power#/Trans#: 35003/0045  
IN: 881950030000119

[illegible]

\*022304030\*  
02/29/2024  
882248820000049

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000049  
[022304030] 02/26/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 6085

88-7807  
3222

PAY  
To The Order Of:

DATE

2-26-24

The Purcell Multiplex House  
Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈6085

⑆322278073⑆ [REDACTED] ⑈6085 ⑈0099500000⑈

1000146 02/  
6128879206

311990511 02/28/2024  
026904595 RR - A

091000022 02/28/2024  
202402280013805 RR - A

\* 022304030 \* 02/29/2024  
882248820000049 RR - A

**| X**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*>022304030<\* 02/26/2024  
882248820000049

>022304030< 20240226  
FIVE STAR BANK  
Drawer#Trans#: 39001  
HN: 88224882000049

not listed as a "country of origin" by the National Defense Intelligence Agency.

## Forty Forties

5711

6

—

**SECRET**

32

התאריך: 15.05.2019

• **Future research:**

١٠٠

# T

11

## Results of Document Analysis

**Endorsement Microfilm (MT) - 1993-1998**

Line Small type approx. 3 dots

### III. *When Productive*

למירון, 1974: 107) ה"חברות" ש"היו קיימות לפני המלחמה"

**Frequency • STRENGTH OF BACK**

•bombraro 37 padre a lion.

**THE**

**THE UNIVERSITY OF CHICAGO**

---

\*022304030\*  
02/29/2024  
882248820000047

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000047  
[022304030] 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 6080

80-7807  
32

DATE 2/26/24

PAY

To The Order Of:

One Hundred Ninety Five Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈6080

⑆322278073⑆ [REDACTED] ⑈6080 ⑈0099500000⑈



061000146 02/27/2024  
6128879197

311990511 02/28/2024  
RR - A  
026904593

091000022 02/28/2024  
202402280013803 RR - A

\*022304030\* 02/29/2024  
882248820000047 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030<\* 02/26/2024  
882248820000047

>022304030<\* 02240226  
FIVE STAR BANK  
Drawn to Order of 89001/0019  
HIN 882248820000047

The security features listed below, as well as those not listed, exceed industry guidelines.

Feature	Results of document simulation
Endorsement MicroPrint (MP) Signature	Lines - Small type appears as dotted line when photocopied
Security Screen	Absence of micro-illusion of "Original Document" screen on back of check
Absence of padlock icon	Absence of padlock icon

Design is a combination mark of Check Payment Systems Association

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000048

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000048  
[022304030] 02/26/2024

NSF

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7003

90-7807  
3222

PAY  
To The Order Of:

DATE

2-26-24

One hundred ninety five thousand

\$ 95,000.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆3 2 2 2 7 8 0 7 3⑆

⑈7003

⑆3 2 2 2 7 8 0 7 3⑆

⑈7003

⑈0099500000⑈

061000146 02/27/2024  
6128879200

311990511 02/28/2024  
RR - A  
026904594

091000022 02/28/2024  
202402280013804 RR - A

\*022304030\* 02/29/2024  
882248820000048 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/26/2024  
882248820000048

>022304030< 20240226  
FIVE STAR BANK  
Drawer # Trans # 09001/0019  
HIM 882248820000048

Security features listed below as well as those not listed extend industry guidelines:

Results of 3X magnification  
Endorsement legibility MP Sign  
True color photograph  
True color photograph  
Absence of "watermark" effect  
Absence of "hologram" effect  
Absence of "microprint" effect  
Absence of "ultrafine" effect

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000050

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000050  
[022304030] 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7034

90-7807  
3222

PAY

To The Order Of

DATE

2.26.24

*Kim M. Murray*  
*One Hundred Ninety Five Dollars*

1995.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈7034

⑆322278073⑆

⑈7034

⑆0099500000⑆

061000146 02/27/2024  
6128879209

311990511 02/28/2024  
RR - A  
026904596

091000022 02/28/2024  
202402280013806 RR - A

\*022304030\* 02/29/2024  
882248820000050 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/26/2024  
882248820000050

>022304030< 20240226  
FIVE STAR BANK  
Drawn At Transfer 89001/0019  
HIN 882248820000050

The security features listed below, as well as those  
not listed, are an integral part of the document.  
Features:  
• Replicate of document information  
• Endorsement MicroPrint (MP) signature  
• Lines: Serial type appears as dotted  
• Ink: When photocopied, the  
Absence of modification of Original  
Document, it shows on back of check  
• Absence of perforate icon  
• Absence of perforate icon  
Warning: A certification mark of Check Payment Systems Association

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000055

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000055  
[022304030] 02/26/2024

NSF

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

PAY  
To The Order Of:

  
KINETCA  
FEDERAL CREDIT UNION

DATE

2/26/21

01-7027

80-7807  
3222

996.00

Dollars

⑆322278073⑆

⑆7027

⑆322278073⑆

⑆7027

⑆0099600000⑆

061000146 02/27/2024  
6128879219

311990511 02/28/2024  
026904599 RR - A

091000022 02/28/2024  
202402280013809 RR - A

\*022304030\* 02/29/2024  
882248820000055 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/26/2024  
882248820000055

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Results of document alteration:  
• Endorsement MicroPrint (MP) Signature Lines: Small type appears as dotted line when photo-copied

Security Screen

Absence or modification of "Original Document" notation on back of check

MicroPrint Icon

Absence of photo-copied

\*Endorsement icon of Check Payment System Association

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000056

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000056  
[022304030] 02/26/2024

NSF

THE DIVINITY ESTATE AND CHAPEL, LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 6093

90-7807  
3222

PAY

To The Order Of:

DATE



KINECTA  
FEDERAL CREDIT UNION

Dollars

⑆322278073⑆

⑈6093

⑆322278073⑆

⑈6093

⑈0099600000⑈



061000146 02/27/2024  
6128879221

311990511 02/28/2024  
026904600 RR - A

091000022 02/28/2024  
202402280013810 RR - A

\*022304030\* 02/29/2024  
882248820000056 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/26/2024  
882248820000056

>022304030< 20240226  
FIVE STAR BANK  
Drawn At Transit 09001/0020  
HMA 882248820000056

No security features listed below, as well as those  
not listed exceed industry guidelines

Security Features

- \* Endorsement: Microprint (by Signature Line) Small type appears as dotted line when photocopied
- \* Absence or modification of Original Document: screen on back of check
- \* Absence of postmark icon

The design is a certification mark of Check Payment Systems Association

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000057

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000057  
[022304030] 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7035

90-7807  
3222

DATE

2.26.24

PAY

To The Order Of:

Kim Winegar  
Nine Hundred Ninety Eight Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] 7035

⑆322278073⑆ [REDACTED] 7035 ⑆0099800000⑆

061000146 02/27/2024  
6128879214

311990511 02/28/2024  
026904597 RR - A

091000022 02/28/2024  
202402280013807 RR - A

\*022304030\* 02/29/2024  
882248820000057 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*>022304030<\* 02/26/2024  
882248820000057

>022304030< 20240226  
FIVE STAR BANK  
Drawn to Order: 09001/0020  
HIS 882248820000057

The security features listed below, as well as those not listed exceed industry guidelines.

Security Features

- Results of document alteration
- Endorsement Microprint (tiny Signature Lines, Serial type appears as dotted line when photocopied)
- Absence of multiplication of Original Document Series on back of check
- Absence of padding - front

This design is a registered trademark of Check Payment Systems Association

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000058

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000058  
[022304030] 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7033

80-7807  
3222

PAY

To The Order Of:

DATE

2/26/24

*Mr. Kenneth O. Anderson* *978,000.00*

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑆7033

⑆322278073⑆

7033

⑆0099800000⑆

061000146 02/27/2024  
6128879215

311990511 02/28/2024  
026904598 RR - A

091000022 02/28/2024  
202402280013808 RR - A

\*022304030\* 02/29/2024  
882248820000058 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/26/2024  
882248820000058

>022304030< 20240226  
FIVE STAR BANK  
Drawn to Transfer 09001/0020  
HINT 882248820000058

Security Features  
not listed exceed industry guidelines

Results of document alteration  
Endorsement (MicroPrint) 12P) signatures  
lines - Small type appears as dotted  
line when photocopied  
Absence of modification of Original  
Document - Action on back of check  
Absence of padding icon

Security Features  
not listed exceed industry guidelines

\*022304030\*  
02/29/2024  
882248820000066

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000066  
022304030 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 6081

90-7807  
3222

DATE 2-26-24

PAY  
To The Order Of:

*Michael J. Murphy*  
\$ 995,000.00  
Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈6081

⑆322278073⑆ [REDACTED] ⑈6081 ⑈0099500000⑈

061000146 02/27/2024  
6128879240

311990511 02/28/2024  
RR - A  
026904604

091000022 02/28/2024  
202402280013814 RR - A

\*022304030\* 02/29/2024  
882248820000066 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/26/2024  
882248820000066

>022304030< 20240226  
FIVE STAR BANK  
Drawer # Trans: 09001/0021  
HID: 882248820000066

For security features listed below, go with the proper  
fold listed exceed industry guidelines

Security Features

- Results of document alteration
- Endorsement: MicroPrint, Ink Signature
- Lines: Small type appears as dotted line when photographed
- Absences or modification of "Original Document" screen on back of check
- Absence of padlock icon

MicroPrint is a verification item of Check Payment System Authentication

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000065

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000065 [022304030] 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

PAY To The Order Of: One hundred and twenty six thousand

DATE 2-26-24

01- 7032

90-7807  
3/22

996.000 w

Dollars

KINECTA  
FEDERAL CREDIT UNION

322278073: [REDACTED] 7032

4: 322278073: [REDACTED] 7032 0099600000



**ENDORSE HERE:**

**| x**

**13**

附

**MS**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/26/2024  
882248820000065

—

—

specifically tailored to fit within as well as those not listed under industry guidelines

**သက်သေခံ**

**1700**

25

Adams is a craft tool "in that it's a Systemic Approach

>022304030< 20240226  
FIVE STAR BANK  
Drawer# Trans# E39001/0021  
HIN# 882248820000065

\*022304030\*  
02/29/2024  
882248820000064

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000064  
[022304030] 02/26/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7007

90-7807  
3222

DATE 2/26/24

PAY  
To The Order Of:

One hundred Fifty Six Thousand \$ 9400  
Dollars

  
KINETCA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] 7007

⑆322278073⑆ [REDACTED] 7007 ⑆0099600000⑆

061000146 02/27/2024  
6128879234

311990511 02/28/2024  
RR - A  
026904602

091000022 02/28/2024  
202402280013812 RR - A

\*022304030\* 02/29/2024  
882248820000064 RR - A

ENDORSE HERE:

X

MP

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☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/26/2024  
882248820000064

>022304030< 20240226  
FIVE STAR BANK  
Drawer # 09001/0021  
HIN 882248820000064

The security features listed below as well as those not listed exceed industry guidelines

Security Features

- Enforceability MicroPrint (MP) Signature Lines - Small type appears as dotted line within indochromed
- Absence or modification of Original Document screen on back of check
- Absence of Indochromed icon

Results of document alteration

• Enforceability MicroPrint (MP) Signature Lines - Small type appears as dotted line within indochromed- Absence or modification of Original Document screen on back of check
- Absence of Indochromed icon

Do not sign or stamp below this line for financial institution usage only.

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000063

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000063  
[022304030] 02/26/2024

NSF

KNC ELEGANCE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

PAY  
To The Order Of:

DATE 2/26/24 01-6085  
One hundred ninety six and 00/100 Dollars  
KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈6085

⑆322278073⑆

⑈6085

⑈0099600000⑈

061000146 02/27/2024  
6128879227

311990511 02/28/2024  
RR - A  
026904601

091000022 02/28/2024  
202402280013811 RR - A

\*022304030\* 02/29/2024  
882248820000063 RR - A

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/26/2024  
882248820000063

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\*022304030\*  
02/29/2024  
882248820000075

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000075  
[022304030] 02/26/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7033

80-7807  
3222

DATE 2-26-24

PAY  
To The Order Of:

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑆7033

⑆322278073⑆

⑆7033

⑆0099200000⑆

061000146 02/27/2024  
6128879261

311990511 02/28/2024  
RR - A  
026904609

091000022 02/28/2024  
202402280013819 RR - A

\*022304030\* 02/29/2024  
882248820000075 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/26/2024  
882248820000075

>022304030< 20240226  
FIVE STAR BANK  
Drawer # Trans # 09001/0022  
HIM # 882248820000075

Security Features  
Not  
Features  
Details of document alteration  
- Endorsement Microprint (MP) Signatures  
Line Small type appears as dotted  
line when photo copied  
- Absence or multiplication of Original  
Document screen on back of check.  
Absence of padlock icon  
A watermark is visible from the front of Check Payment System Authentication

\*022304030\*  
02/29/2024  
882248820000073

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000073  
[022304030] 02/26/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7027

90-7807  
3222

DATE 2-26-24

PAY

To The Order Of:

The number of dollars two hundred

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] 7027

⑆322278073⑆ [REDACTED] 7027 ⑆0099200000⑆



061000146 02/27/2024  
6128879257

311990511 02/28/2024  
RR - A  
026904608

091000022 02/28/2024  
202402280013818 RR - A

\*022304030\* 02/29/2024  
882248820000073 RR - A

Do not endorse or write below this line.

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/26/2024  
882248820000073

>022304030< 20240226  
FIVE STAR BANK  
Drawer # Transfer: 09001/0022  
HIM 882248820000073

The security features listed below, as well as those  
not listed, exceed industry guidelines.

Security Features

Results of document alteration

• Embossed MicroPrint (MP) Signature

Lines: Small type appears as dotted

line when photocopied

• Absence or modification of "Original"

Document: screen on back of check

• Absence of padlock icon

• Paper: Paper is a verification mark of C and Payment Systems Association

\*022304030\*  
02/29/2024  
882248820000071

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000071  
[022304030] 02/26/2024

KATHERINE'S ON MONROE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7000

90-7607  
3222

DATE 2-12-24

PAY

To The Order Of:



KINECTA  
FEDERAL CREDIT UNION

\$ 996.00

Dollars

⑆322278073⑆ [REDACTED] ⑆7000

⑆322278073⑆ [REDACTED] ⑆7000 ⑆0099600000⑆

1000146 02/  
6128879245

311990511 02/28/2024  
026904605 RR - A

091000022 02/28/2024  
202402280013815 RR - A

\*022304030\* 02/29/2024  
882248820000071 RR - A

**| X**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/26/2024  
882248820000071

>022304030< 20240226  
FIVE STAR BANK  
Drawer# Trans# 89001  
HIN# 88248820000071

Some "exotic" features listed below, as well as those not listed, are good indicators of good design.

**My Father's  
Prin!**

For all of the excitement about the  
Endowment, there is one major snag.

248

[illegible]

5. **Stimulus**

- Absence of modification of Original Document when back of check

1501

**Auswertung der Produktion**

\*022304030\*  
02/29/2024  
882248820000074

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000074  
[022304030] 02/26/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

01- 7034

80-7807  
3222

DATE

2.26.24

PAY

To The Order Of:

One Hundred Ninety Six Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑆7034

⑆322278073⑆ [REDACTED] ⑆7034 ⑆0099600000⑆

061000146 02/27/2024  
6128879253

311990511 02/28/2024  
RR - A  
026904607

091000022 02/28/2024  
202402280013817 RR - A

\*022304030\* 02/29/2024  
882248820000074 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/26/2024  
882248820000074

>022304030< 20240226  
FIVE STAR BANK  
Drawer # Trans # 89001/0022  
H/W 882248820000074

Security features listed below as well as those  
not listed exceed industry guidelines

Feature	Results of document alteration
Endorsement Microprint (MF) Signature	Lines Small type appears as dotted
Small type appears as dotted	lines when photocopied.
Signature	Abuse or duplication of Original
Document	Document - screen on back of check
Icon	Alteration of Pullback icon

Developed by a certification team of Check Payment Systems Association

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000072

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000072  
[022304030] 02/26/2024

KNC ELEGANCE LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 7023

80-7807  
3222

PAY

To The Order Of:

DATE

2.26.24

One hundred Twenty Six Dollars

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] 7023

⑆322278073⑆ [REDACTED] 7023 ⑆0099600000⑆

1000146 02/  
6128879248

311990511 02/28/2024  
026904606 RR - A

091000022 02/28/2024  
202402280013816 RR - A

\* 022304030 \* 02/29/2024  
882248820000072 RR - A

**| x**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/26/2024  
882248820000072

>022304030< 20240226  
FIVE STAR BANK  
Drawer#Trans#: 39001  
HN: 882248820000072

[illegible]

↓ Do not endorse or write below this line. ↓

\*022304030\*  
02/29/2024  
882248820000041

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000041  
[022304030] 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

PAY  
To The Order Of:

  
KINETCTA  
FEDERAL CREDIT UNION

DATE

2-26-24

01- 7035

90-7807  
3222

\$ 9,400.00  
Dollars

⑆322278073⑆ [REDACTED] ⑈7035

⑆322278073⑆ [REDACTED] ⑈7035 ⑈0099600000⑈



061000146 02/27/2024  
6128879189

311990511 02/28/2024  
RR - A  
026904591

091000022 02/28/2024  
202402280013801 RR - A

\*022304030\* 02/29/2024  
882248820000041 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/26/2024  
882248820000041

>022304030< 20240226  
FINE STAR BANK  
Drawer # Trans # 09001/0018  
HIN # 882248820000041

This security features listed below, as well as those not listed, exceed industry guidelines

**Security Features**

- \* Embossed Microprint
- \* Intermittent Hologram
- \* Signature Lines
- \* Small type appears as dotted lines when photocopied
- \* Absence or misalignment of Original Document, screen on back of check
- \* Absence of padding icon

**Results of document attention**

- \* Intermittent Microprint
- \* Signature Lines
- \* Small type appears as dotted lines when photocopied
- \* Absence or misalignment of Original Document, screen on back of check
- \* Absence of padding icon

When a security feature is missing or altered, the document may be a counterfeit. Please contact your bank for more information.

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248820000042

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000042 [022304030] 02/26/2024

NSF

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

DATE 2/24/24

PAY To The Order Of: Five Hundred Twenty Six Thousand

\$ 99,600.00 Dollars

01-7032

90-7807  
3222

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] 7032

⑆322278073⑆ [REDACTED] 7032 ⑆0099600000⑆

061000146 02/27/2024  
6128879195

311990511 02/28/2024  
026904592 RR - A

091000022 02/28/2024  
202402280013802 RR - A

\*022304030\* 02/29/2024  
882248820000042 RR - A

ENDORSE HERE:

X

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☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\*>022304030<\* 02/26/2024  
882248820000042

FIVE STAR BANK  
Drawer/Trans# 89001/0018  
HIN 882248820000042

The security features listed below, as well as those  
not listed, protect industry guidelines.

Security Features: Results of document alteration  
Endorsement: Microprint (MP) Signature  
Lines: Small type appears as dotted

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Lines: Small type appears as dotted

\*022304030\*  
02/29/2024  
882248820000039

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248820000039  
02/26/2024  
022304030

NSF

THE DIVINITY ESTATE AND CHAPEL, LLC  
3001 MONROE AVE  
ROCHESTER, NY 14618

01- 6089

90-7807  
3222

DATE 2/26/24

PAY  
To The Order Of:

One Hundred Twenty Six Thousand 00/100  
\$ 996,000.00  
Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ ⑆6089

⑆322278073⑆ ⑆6089 ⑆0099600000⑆

061000146 02/27/2024  
6128879181

311990511 02/28/2024  
026904589 RR - A

091000022 02/28/2024  
202402280013799 RR - A

\*022304030\* 02/29/2024  
882248820000039 RR - A

ENDORSE HERE:

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☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/26/2024  
882248820000039

>022304030< 20240226  
FIVE STAR BANK  
Drawer/Trans # 09001/0018  
HN: 882248820000039

The security features listed below are well above average and listed on the back of the document. For more information, visit [www.five-star-bank.com](http://www.five-star-bank.com).  
- Endorsement Markings: Visible through the paper.  
- Lined Small Type: Visible through the paper.  
- Microprint: Visible through the paper.  
- Color Shift: Visible through the paper.  
- Security Features: Visible through the paper.  
- Security Features: Visible through the paper.

\*022304030\*  
02/29/2024  
882248820000040

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

NSF

882248820000040 02/26/2024

KRM EVENTS, LLC  
1100 SOUTH GOODMAN STREET  
ROCHESTER, NY 14620

DATE 2/23/24

01-6077

90-7607  
3227

PAY  
To The Order Of: *Divinity*

*One hundred Twenty Six Thousand*

\$ *99,600.00*

Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑆6077

⑆322278073⑆ [REDACTED] ⑆6077 ⑆0099600000⑆

061000146 02/27/2024  
6128879185

311990511 02/28/2024  
RR - A  
026904590

091000022 02/28/2024  
202402280013800 RR - A

\*022304030\* 02/29/2024  
882248820000040 RR - A

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*>022304030<\* 02/26/2024  
882248820000040

>022304030< 20240226  
FIVE STAR BANK  
Drawn to / Transfer to 09001/0018  
HIN: 882248820000040

Do not endorse or write below this line.

\*022304030\*  
02/29/2024  
882248850000084

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check. You can use it the same  
way you would use the original  
check.

Return Reason-A  
NOT SUFFICIENT  
FUNDS

882248850000084  
022304030 02/26/2024

NSF

NORBERT J MINCH 11-20  
MELINDA J PETTER  
10 STAG CREEK TRL.  
BROCKPORT, NY 14420

50-7186/2223

560

DATE FEB 21 2024

PAY TO THE ORDER OF L.O. MATTHEW J LESTER \$ 215.00

TWO HUNDRED FIFTEEN & 9/100 DOLLARS



ESL Federal Credit Union  
Rochester, NY 14604  
www.esl.org

MEMO A. FARGNOLI PROJECT

*Norbert J Minch*

⑆222371863⑆

0560

⑆222371863⑆

0560

⑆0000021500⑆



061000146 02/27/2024  
6128874165

222371863 02/28/2024  
000000010421920 RR - A

061000146 02/29/2024  
6142203908 RR - A

\*022304030\* 02/29/2024  
882248850000084 RR - A


☐ CHECK ME FOR MODULAR REMOTE DEPOSIT ONLY  
AT \_\_\_\_\_ NAME OF FINANCIAL INSTITUTION \_\_\_\_\_ DATE \_\_\_\_\_

\*022304030\* 02/26/2024  
882248850000084

>022304030< 20240226  
FIVE STAR BANK  
Drawer#/Trans#: 34003/0013  
HIN: 882248850000084

\*022304030\*  
02/29/2024  
882250650000053

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Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882250650000053  
[022304030] 02/26/2024

<b>Apply to account: 2715462483884 - Sara Incarnato</b>		<small>THIS CHECK IS VOID WITHOUT THE SAFETY FEATURES LISTED ON THE BACK</small>	
SARA G. INCARNATO 10616 STATE ROUTE 21 WAYLAND, NY 14572		50-755 213	DATE 11/06/2023
Community Bank NA PO Box 509 Canton NY 13617-0509		06112331531 0000080005	
PAY <b>ONE DOLLAR AND NO/100</b> TO THE <b>CASH APP</b> ORDER OF		AMOUNT <b>**\$1.00</b>	
Community Bank		Signature on File - account holder has pre-approved this check	

⑈0000080005⑈ 63

⑈0000080005⑈ ⑈0000000 100⑈

061000146 02/27/2024  
6128883364

021307559 02/28/2024  
882410131176430 RR - D

061000146 02/29/2024  
6142935337 RR - D

\*022304030\* 02/29/2024  
882250650000053 RR - D

ENDORSE HERE

*Signature*  
*Patricia de Jesus*

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RESERVED FOR FINANCIAL INSTITUTION USE

\*022304030\* 02/26/2024  
882250650000053

>022304030< 20240226  
FIVE STAR BANK  
Drawing Office: 23007/0021  
HIN 882250650000053

FEDERAL RESERVE BANK REGULATION CC

Security features on this document include a Micro Print  
on the front, a Security Document Security System, and a Security  
System. Security features on this document include a Micro Print  
on the front, a Security Document Security System, and a Security  
System. Security features on this document include a Micro Print  
on the front, a Security Document Security System, and a Security  
System.

\*022304030\*  
02/29/2024  
882250650000051

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Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882250650000051  
[022304030] 02/26/2024

Apply to account: 2715462483884 - Sara Incarnato SARA G. INCARNATO 10616 STATE ROUTE 21 WAYLAND, NY 14572		50-795 213	DATE 11/06/2023	06112331530 0000080004
PAY TO THE ORDER OF ONE DOLLAR AND NO/100		AMOUNT **\$1.00		
Community Bank PO Box 109 Canton NY 13617-0509		Signature on File - account holder has pre-approved this check		

0000080004

63

0000080004

00000000 100

061000146 02/27/2024  
6128883359

021307559 02/28/2024  
882410131176410 RR - D

061000146 02/29/2024  
6142935333 RR - D

\*022304030\* 02/29/2024  
882250650000051 RR - D

ENDORSE HERE

*Save TML*  
*Mobile Deposit*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

\*022304030\* 02/26/2024  
882250650000051

022304030 20240226

FIVE STAR BANK  
Drawn on Demand # 23007/0021  
HIN 882250650000051

FEDERAL RESERVE BANK REGULATION CC

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Print, Optically Variable Security Strips, Void and Tamper-Resistant  
Security, and a Security Thread. Security features are located on the  
front and back of the document. For more information, visit  
www.frb.org or call 1-800-261-4999.

This document is a verification of the Federal Reserve System's commitment to the public good.

\*022304030\*  
02/29/2024  
882250650000052

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882250650000052  
022304030 02/26/2024

THIS CHECK IS VOID WITHOUT THE SAFETY FEATURES LISTED ON THE BACK		06112331512	
Apply to account: 2715462483884 - Sara Incarnato			
SARA G INCARNATO 10616 STATE ROUTE 21 WAYLAND, NY 14572		50-755 213	DATE 11/06/2023
		Community Bank NA PO Box 509 Canton NY 13617-0509	0000080006
PAY TO THE ORDER OF	ONE DOLLAR AND NO/100		AMOUNT **\$1.00
	CASH APP		
Community Bank			
		Signature on File - account holder has pre-approved this check	

⑈0000080006⑈

63

⑈0000080006⑈ 63

⑈00000000100⑈

061000146 02/27/2024  
6128883363

021307559 02/28/2024  
882410131176420 RR - D

061000146 02/29/2024  
6142935335 RR - D

\*022304030\* 02/29/2024  
882250650000052 RR - D

ENDORSE HERE

*Same Treasury*  
*write check*

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RESERVED FOR FINANCIAL INSTITUTION USE

\*>022304030<\* 02/26/2024  
882250650000052

FEDERAL RESERVE BANK REGULATION CC

>022304030<\* 02/26/2024  
FIVE STAR BANK  
Drawn on Plans# 23007/0021  
HIN# 882250650000052

Security features on this document include a Micro Print  
Background, Original Document Security, Security Void Protection, Security  
and Security Features, and Security Features. For more information, visit  
www.frb.org or call 1-800-870-8700.

This document is a certification of Check Payment System Association

\*022304030\*  
02/29/2024  
882250650000054

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Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882250650000054  
022304030 02/26/2024

THIS CHECK IS VOID WITHOUT THE SAFETY FEATURES		THIS CHECK IS VOID WITHOUT THE SAFETY FEATURES	
<b>Apply to account: Saralncarnato - SARA INCARNATO</b> SARA G. INCARNATO 10616 STATE ROUTE 21 WAYLAND, NY 14572		50-755 213 Community Bank NA PO Box 509 Canton NY 13617-0509	061123355 DATE 11/06/2023 0000080007
PAY TO THE ORDER OF ONE DOLLAR AND NO/100 SARA INCARNATO		AMOUNT **\$1.00	
Community Bank		Signature on File - account holder has pre-approved this check	

⑈0000080007⑈

63

⑈0000080007⑈

63

⑈0000000100⑈



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3040306\* 02/26/2024  
882250650000054

**FEDERAL RESERVE BANK REGULATION CC**

Security features on the document include a Micro-Print Paper Document Security Screen, Void Tamper-Resistant Security and Security Paper with Black and Orange Markings, Point Cuts and Micro-Print Security Markings, and a Security Paper with Black and Orange Markings, Point Cuts and Micro-Print Security Markings.

\*022304030\*  
03/05/2024  
8825488200000002

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

8825488200000002  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6009

90-7807  
3222

PAY

To The Order Of:

DATE

2-28-24

Nine hundred ninety five thousand  
\$ 995,000.00  
Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆3 2 2 2 7 8 0 7 3⑆ [REDACTED] ⑆0009

⑆3 2 2 2 7 8 0 7 3⑆ [REDACTED] ⑆0009 ⑆0099500000⑆

061000146 03/01/2024  
6156319026

311990511 03/04/2024  
042601678 RR - D

091000022 03/04/2024  
202403040006907 RR - D

\*022304030\* 03/05/2024  
882548820000002 RR - D

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ENDORSE HERE:

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\*022304030\* 02/29/2024  
882548820000002

The security features listed below are not listed, exceed industry guidelines.

Security Features

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Results of document alteration:  
• Embedded Microprint (MP) Signature  
Line - Small type appears as dotted  
line when photocopied

• Absence or modification of "Original  
Document" screen on back of check.

• Attitude of product icon

• Attitude of product icon

• Attitude of product icon

• Attitude of product icon

• Attitude of product icon

• Attitude of product icon

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• Attitude of product icon

• Attitude of product icon

>022304030< 20240229  
FIVE STAR BANK  
Drawn/Transf 39001/0001  
HIM 882548820000002

\*022304030\*  
03/05/2024  
8825488200000003

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

CLOSED ACCOUNT

8825488200000003  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6008

80-7807  
3222

PAY

To The Order Of:

DATE

2-28-24

\$ 995,000<sup>00</sup>

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆3 2 2 2 7 8 0 7 3⑆

⑆6008

⑆3 2 2 2 7 8 0 7 3⑆

⑆6008

⑆0099500000⑆

061000146 03/01/2024  
6156319030

311990511 03/04/2024  
RR - D  
042601679

091000022 03/04/2024  
202403040006908 RR - D

\*022304030\* 03/05/2024  
882548820000003 RR - D

ENDORSE HERE:

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\* >022304030< \* 02/29/2024  
882548820000003

>022304030< 20240229  
FIVE STAR BANK  
Drawn/Transf 39001/0001  
HIN 882548820000003

The security features listed below, as well as those  
not listed, exceed industry guidelines

Security Features

Security Features

Security Features

Security Features

Security Features

Security Features

Security Features

Security Features

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Security Features

Security Features

Security Features

Security Features

Results of document attention  
\* Embedded Microprint (MP) Signatures

\* Lines - Small type appears as dotted

\* All text is photocopied.

\* Absence of modification of "Original

\* Document" screen on back of check.

\* Absence of padlock icon

\* Absence of padlock icon

\* Absence of padlock icon

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\* Absence of padlock icon

\* Absence of padlock icon

\*022304030\*  
03/05/2024  
8825488200000001

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check.

Return Reason-D  
CLOSED ACCOUNT

**CLOSED ACCOUNT**

8825488200000001  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6010

80-7807  
3222

PAY

To The Order Of:

DATE 2-28-24

\$195,000.00

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑆6010

⑆322278073⑆ [REDACTED] ⑆6010 ⑆0099500000⑆

061000146 03/01/2024  
6156319022

311990511 03/04/2024  
RR - D  
042601677

091000022 03/04/2024  
202403040006906 RR - D

\*022304030\* 03/05/2024  
882548820000001 RR - D

ENDORSE HERE:

X

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\*022304030\* 02/29/2024  
882548820000001

>022304030< 20240229  
FIVE STAR BANK  
Drawer/Transit#039001/0001  
HID 882548820000001

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Security Features:

Print

Results of document verification

• Endorsement Microprint (MP) Signature

Lines - Small type appears as dotted

line when photocopied

• Absence or modification of "Original

Document" written on back of check

• Absence of postmark icon

• Absence of postmark icon

• Absence of postmark icon

• Absence of postmark icon

• Absence of postmark icon

• Absence of postmark icon

\*022304030\*  
03/05/2024  
8825488200000000

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

CLOSED ACCOUNT

8825488200000000  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6011

90-7807  
3222

PAY

To The Order Of:

DATE

2-28-24

*Ken Mummery*  
*One Hundred Fifty Two*

995,000

Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈6011

⑆322278073⑆

6011

⑈0099500000⑈



061000146 03/01/2024  
6156319018

311990511 03/04/2024  
RR - D  
042601676

091000022 03/04/2024  
202403040006905 RR - D

\*022304030\* 03/05/2024  
882548820000000 RR - D

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\* >022304030< \* 02/29/2024  
882548820000000

>022304030< 20240229  
HIVE STAR BANK  
Drawer#/Trans# 39001/0001  
HIN 8825488200000000

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not listed, exceed industry guidelines.

Security Features:

- Receipt of document alteration.
- Endorsement MicroPrint (MP) Signaling Lines - Small type appears as dotted line when photocopied.
- Absence or modification of "Original Document" screen on back of check.
- Absence of product icon

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\*022304030\*  
03/05/2024  
882548820000043

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check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000043  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:

  
**KINETCTA**  
FEDERAL CREDIT UNION

DATE

2/28/24

01- 6006

80-7807  
3222

916.0000

Dollars

⑆3 2 2 2 7 8 0 7 3⑆

⑆6006

⑆3 2 2 2 7 8 0 7 3⑆

⑆6006

⑆0099600000⑆

061000146 03/01/2024  
6156319094

311990511 03/04/2024  
042601696 RR - D

091000022 03/04/2024  
202403040006925 RR - D

\*022304030\* 03/05/2024  
882548820000043 RR - D

ENDORSE HERE:

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\*022304030\* 02/29/2024  
882548820000043

>022304030< 20240229

HIVE STAR BANK  
Drawer#/Trans# 139001/0006  
HIN: 882548820000043

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Printed Name: [REDACTED]  
Printed Address: [REDACTED]  
Printed City/State/Zip: [REDACTED]  
Printed Account Number: [REDACTED]  
Printed Check Number: [REDACTED]  
Printed Date: [REDACTED]  
Printed Amount: [REDACTED]  
Printed Payable To: [REDACTED]  
Printed Signature: [REDACTED]  
Printed Endorsement: [REDACTED]

\*022304030\*  
03/05/2024  
882548820000042

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000042  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:

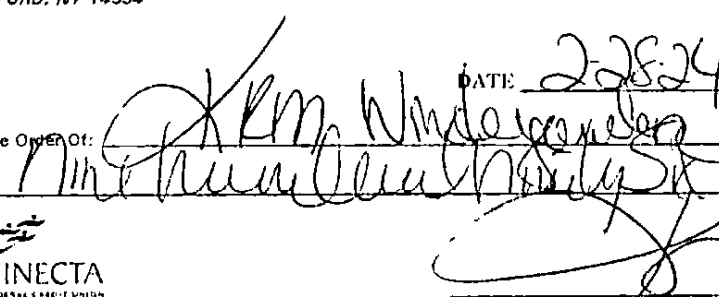
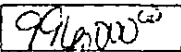
  
**KINECTA**  
FOOD & CREDIT UNION

DATE

2-28-24

01- 6007

90-7807  
3222

Dollars

⑆3 2 2 2 7 8 0 7 3⑆

⑈6007

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⑈6007

⑈0099600000⑈

**ENDORSE HERE:**

**| x**

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FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/29/2024  
082548820000042

>022304030< 20240229  
FIVE STAR BANK  
Drawer#/Trans# 139001/0006  
HIN: 882548820000042

[illegible]

\*022304030\*  
03/05/2024  
882548820000044

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check. You can use it the same  
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check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000044  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6005

90-7807  
3222

PAY  
To The Order Of:

DATE

2.28.24

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

Payable to the order of

3 2 2 2 7 8 0 7 3 1

6005

3 2 2 2 7 8 0 7 3 1

6005

0099800000

061000146 03/01/2024  
6156319080

311990511 03/04/2024  
042601693 RR - D

091000022 03/04/2024  
202403040006922 RR - D

\*022304030\* 03/05/2024  
882548820000044 RR - D

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☐ CHECK HERE IF MOBILE DEPOSIT  
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FOR FINANCIAL INSTITUTION USAGE ONLY.

\*022304030\* 02/29/2024  
882548820000044

>022304030< 20240229  
FIVE STAR BANK  
Drawer/Transit 39001/0006  
PIN: 882548820000044

\*022304030\*  
03/05/2024  
882548820000045

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

CLOSED ACCOUNT

882548820000045  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:

  
**KINETCTA**  
FEDERAL CREDIT UNION

DATE

2.28.24

01- 6004

90-7807  
3222

998,000<sup>00</sup>

Dollars

⑆322278073⑆

⑆6004

⑆322278073⑆

⑆6004

⑆0099800000⑆





\*022304030\*  
03/05/2024  
882548820000037

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000037  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:

  
**KINETCTA**  
KINETCTA, CREDIT UNION

DATE

228-24

01- 6045

80-7807  
3222

995,000<sup>00</sup>

Dollars

3 2 2 2 7 8 0 7 3

6045

4 3 2 2 2 7 8 0 7 3

6045

0099500000

061000146 03/01/2024  
6156319076

311990511 03/04/2024  
042601692 RR - D

091000022 03/04/2024  
202403040006921 RR - D

\*022304030\* 03/05/2024  
882548820000037 RR - D

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\*>022304030<\* 02/29/2024  
882548820000037

>022304030< 20240229  
FIVE STAR BANK  
Drawer/Transit# 39001/0005  
PIN: 882548820000037

\*022304030\*  
03/05/2024  
882548820000034

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check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

**CLOSED ACCOUNT**

882548820000034  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6042

90-7507  
3222

DATE 2-28-24

PAY  
To The Order Of

One Hundred Twenty Six Thousand  
00/100 Dollars

  
**KINECTA**  
FEDERAL CREDIT UNION

⑆3 2 2 2 7 8 0 7 3⑆ [REDACTED] ⑆6042

⑆3 2 2 2 7 8 0 7 3⑆ [REDACTED] ⑆6042 ⑆0099600000⑆

061000146 03/01/2024  
6156319064

311990511 03/04/2024  
RR - D  
042601689

091000022 03/04/2024  
202403040006918 RR - D

\*022304030\* 03/05/2024  
882548820000034 RR - D

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/29/2024  
882548820000034

>022304030< 20240229  
FIVE STAR BANK  
Drawer #/Trans # 39001/0005  
PIN: 882548820000034

For security features listed below as well as those  
acquired - see industry guidelines

Features

Results of specimen inspection

Endorsement line clearly visible

Thick, smooth top layer as shown

Micro print visible

Adhesive or non-adhesive or Original

Document is not on back of envelope

At least one of the following

At least one of the following

Do not endorse or write below this line.

\*022304030\*  
03/05/2024  
882548820000036

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

**CLOSED ACCOUNT**

882548820000036  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6044

80-7807  
3222

DATE 02.28.24

PAY  
To The Order Of:

*The Pittsford Branch of Kinecta*  
\$ *996.00* Dollars

  
**KINECTA**  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈6044

⑆322278073⑆ [REDACTED] ⑈6044 ⑈0099600000⑈

061000146 03/01/2024  
6156319073

311990511 03/04/2024  
RR - D  
042601691

091000022 03/04/2024  
202403040006920 RR - D

\*022304030\* 03/05/2024  
882548820000036 RR - D

ENDORSE HERE:

X

MP

MP

MP

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FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/29/2024  
882548820000036

>022304030< 20240229  
FIVE STAR BANK  
Drawer#/Trans# 039001/0005  
PIN: 882548820000036

Mobile Deposit Features  
For faster payment processing, use the mobile deposit app. The app is available for download on the App Store and Google Play. To use the app, you must have a valid ID and a valid address. The app will verify your identity and address before allowing you to deposit funds. For more information, visit <https://www.fivestarbank.com/mobile-deposit>.

Mobile Deposit Instructions  
1. Open the Five Star Bank mobile deposit app.  
2. Select "Mobile Deposit" and enter the amount you wish to deposit.  
3. Scan the front and back of the check using the app's camera.  
4. Review the information and confirm the deposit.  
5. The funds will be deposited into your account within 1-2 business days.

\*022304030\*  
03/05/2024  
882548820000035

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check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000035  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6043

90-7607  
3222

DATE 2.28.24

PAY  
To The Order Of:

Nine hundred Twenty Five Thousand \$ 925,000.00  
Dollars

  
KINETCA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑆6043

⑆322278073⑆ [REDACTED] ⑆6043 ⑆0099600000⑆





\*022304030\*  
03/05/2024  
882548820000026

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check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

**CLOSED ACCOUNT**

882548820000026  
02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6002

90-7807  
3222

DATE

2-28-24

PAY  
To The Order Of:

*One Hundred Twenty Two Thousand* Dollars

  
**KINECTA**  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈6002

⑆322278073⑆ [REDACTED] ⑈6002 ⑈0099200000⑈

**ENDORSE HERE:**

**|x**

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/29/2024  
882548820000026

The security features listed below, as well as those not listed, exceed industry guidelines.

### Key Features.

**naprin**

**Jerry Seaton**

**Stocks**

**phosphon**

### Results of document alteration.

lines - small type appears as dotted line when photo copied.

- Absence or modification of "Original Document" written on back of check.

- Absence of pathologic lesions

donment of CPOCA, Payment Systems Association

\*022304030\*  
03/05/2024  
882548820000025

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000025  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6003

80-7807  
3222

DATE

2-28-24

PAY

To The Order Of:

11 WEXFORD GLEN, LLC

\$19,200.00  
Dollars

KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈6003

⑆322278073⑆

⑈6003

⑈0099200000⑈

061000146 03/01/2024  
6156319059

311990511 03/04/2024  
RR - D  
042601687

091000022 03/04/2024  
202403040006916 RR - D

\*022304030\* 03/05/2024  
882548820000025 RR - D

ENDORSE HERE:

X

MP

MP

MP

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FOR FINANCIAL INSTITUTION USAGE ONLY\*

\*>022304030<\* 02/29/2024  
882548820000025

>022304030< 20240229  
FIVE STAR BANK  
Drawn/Transfer 39001/0004  
HIN 882548820000025

The security features listed below, as well as those not listed, exceed industry guidelines.

Features:

- Microprint
- Security Thread
- Watermark
- Color Shifting Ink
- Full Body Screen
- Document secured on back of check.
- Absence of padlock icon

Results of document alteration:

- Endorsement Microprint (MP) Signature Line - Small type appears as dotted line when photocopied.
- Absence of reproduction of Original Document secured on back of check.
- Absence of padlock icon

A design is a certification mark of Check Payment Systems Association

\*022304030\*  
03/05/2024  
882548820000027

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check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000027  
022304030 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:



DATE

2-28-24

01- 6001

90-7807  
3222

992.00

Dollars

3 2 2 2 7 8 0 7 3

6001

4 3 2 2 2 7 8 0 7 3

6001

0099600000

061000146 03/01/2024  
6156319052

311990511 03/04/2024  
RR - D  
042601685

091000022 03/04/2024  
202403040006914 RR - D

\*022304030\* 03/05/2024  
882548820000027 RR - D

ENDORSE HERE:

X

MP

MP

MP

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\*022304030\* 02/29/2024  
882548820000027

The security features listed below as well as those  
not listed, exceed industry guidelines

Features:

Result of document alteration:

• Encasement MicroPrint (MP)

Line - Small type appears as dotted

line when photographed.

Absence of reproduction of "Original

Document" written on back of check.

Absence of digital icon.

MP

MP

>022304030< 20240229  
FIVE STAR BANK  
Drawer/Transfer 39001/0004  
High 882548820000027

\*022304030\*  
03/05/2024  
882548820000024

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000024  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6036

80-7807  
3222

DATE 2-28-24

PAY

To The Order Of

Maryanne \$ Five hundred thirty six Dollars



KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆

⑈6036

⑆322278073⑆

⑈6036

⑈0099600000⑈



**|x**

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FOR FINANCIAL INSTITUTION USAGE ONLY\*

>022304030< 20240229  
FIVE STAR BANK  
Drawer#/Trans# D39001/0004  
PIN: 882548820000024

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\*022304030\*  
03/05/2024  
882548820000028

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check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000028  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:



DATE

2-28-24

01- 6000

90-7807  
3222

96000

Dollars

3 2 2 2 7 8 0 7 3

6000

4 3 2 2 2 7 8 0 7 3

6000

0099600000

061000146 03/01/2024  
6156319055

311990511 03/04/2024  
042601686 RR - D

091000022 03/04/2024  
202403040006915 RR - D

\*022304030\* 03/05/2024  
882548820000028 RR - D

ENDORSE HERE:

X

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FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/29/2024  
882548820000028

>022304030< 20240229  
HIVE STAR BANK  
Drawn/Transf 39001/0004  
HIN 882548820000028

The security features listed below, as well as those not listed, caused industry guidelines.

Features

- Results of document alteration
- Embeds permanent MicroPrint (MP) Signature Lines - Small type appears as dotted line within photocopy
- Absence of modification at "Original Document" screen on back of check
- Absence of pocket icon

\* "design" is a certification mark of Check Payment Systems Association

\*022304030\*  
03/05/2024  
882548820000019

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000019  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:

  
KINETCTA  
FEDERAL CREDIT UNION

DATE

02-28-24

01- 6041

80-7807  
3222

\$ 99,000.00

Dollars

⑆322278073⑆

⑆6041

⑆322278073⑆

⑆6041

⑆0099600000⑆

061000146 03/01/2024  
6156319045

311990511 03/04/2024  
042601683 RR - D

091000022 03/04/2024  
202403040006912 RR - D

\*022304030\* 03/05/2024  
882548820000019 RR - D

ENDORSE HERE:

X

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MP

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FOR FINANCIAL INSTITUTION USAGE ONLY

\*022304030\* 02/29/2024  
882548820000019

>022304030< 20240229  
HIVE STAR BANK  
Drawn/Transf: 19001/0003  
HIN 882548820000019

The security features listed below, as well as those  
not listed, exceed industry guidelines

Results of document analysis:  
Embossment Micro-Print (MP) Signature

Line - Small type appears as dotted  
line when photocopied.

Absence or modification of "Original  
Document" screen on back of check.

Absence of padding icon.  
\* design is a certification mark of Check Payment Systems Association

\*022304030\*  
03/05/2024  
882548820000016

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way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

CLOSED ACCOUNT

882548820000016  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

PAY  
To The Order Of:

*One hundred thirty Six Thousand*



DATE 2-28-24

01- 6038

90-7807  
3222

\$ 996,000.00

Dollars

⑆3 2 2 2 7 8 0 7 3⑆ [REDACTED] ⑈6038

⑆3 2 2 2 7 8 0 7 3⑆ [REDACTED] ⑈6038 ⑈0099600000⑈

061000146 03/01/2024  
6156319034

311990511 03/04/2024  
RR - D  
042601680

091000022 03/04/2024  
202403040006909 RR - D

\*022304030\* 03/05/2024  
882548820000016 RR - D

ENDORSE HERE:

X

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FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/29/2024  
882548820000016

>022304030< 20240229  
HIVE STAR BANK  
Drawn/Transf 39001/0003  
HIN 882548820000016

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features

- Results of document alteration
- Endorsement MicroPrint (MP) Signature Line - Serial type appears as dotted line when photocopied
- Absence of modification of Original Document screen on back of check
- Absence of redlock icon

This design is a certification mark of Check Payment Systems Association

\*022304030\*  
03/05/2024  
882548820000018

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check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000018  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6040

90-7807  
3222

DATE 228-24

PAY

To The Order Of:

One hundred Ninety Six Thousand Dollars

KINECTA  
FEDERAL CREDIT UNION

322278073 6040

4322278073 6040 0099600000



061000146 03/01/2024  
6156319043

311990511 03/04/2024  
042601682 RR - D

091000022 03/04/2024  
202403040006911 RR - D

\*022304030\* 03/05/2024  
882548820000018 RR - D

ENDORSE HERE:

X

MP

MP

MP

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY.

\* >022304030< \* 02/29/2024  
882548820000018

>022304030< 20240229  
FIVE STAR BANK  
Drawer/Transit# 39001/0003  
HIN 882548820000018

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features:

- Results of document alteration
- Endorsement (MicroPrint (MP) Signature Lines - Small type appears as dotted line when photocopied.
- Absence of reproduction of "Original Document" screen on back of check.
- Absence of product icon

Check design is a registered mark of Check Payment Systems Association

\*022304030\*  
03/05/2024  
882548820000017

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

Return Reason-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

882548820000017  
[022304030] 02/29/2024

11 WEXFORD GLEN, LLC  
11 WEXFORD GLEN  
PITTSFORD, NY 14534

01- 6039

90-7807  
3222

DATE 2.28.24

PAY  
To The Order Of:

*Printed*  
*The hundred thirty six thousand*  
*no hundred and no/100ths*

Dollars

  
KINECTA  
FEDERAL CREDIT UNION

⑆322278073⑆ [REDACTED] ⑈6039

⑆322278073⑆ [REDACTED] ⑈6039 ⑈0099600000⑈

061000146 03/01/2024  
6156319039

311990511 03/04/2024  
RR - D  
042601681

091000022 03/04/2024  
202403040006910 RR - D

\*022304030\* 03/05/2024  
882548820000017 RR - D

ENDORSE HERE:

X

☐ CHECK HERE IF MOBILE DEPOSIT  
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE  
FOR FINANCIAL INSTITUTION USAGE ONLY

\* >022304030< \* 02/29/2024  
882548820000017

>022304030< 20240229  
FIVE STAR BANK  
Drawer/Trailer 39001/0003  
HIN 882548820000017

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features	Results of document attention
Endorsement MacroPrint (MP) Signature Line - Small type appears as dotted line when inspected.	Endorsement MacroPrint (MP) Signature Line - Small type appears as dotted line when inspected.
Appearance of modification of "Original Document" screen on back of check.	Appearance of modification of "Original Document" screen on back of check.
Absence of product icon	Absence of product icon

\* design is a registration mark of Check Payment Systems Association